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U.S. DISTRICT COURT E.D.N.Y.

★ APR 18 2023 ★

NB:AXB
F. #2022R00162

LONG ISLAND OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

ENRI CELA,

Defendant.
----- X

INDICTMENT

Cr. No. **CR 23 170**

(T. 21, U.S.C., §§ 841(a)(1),
841(b)(1)(D), 846, 853(a) and 853(p);
T. 18, U.S.C., §§ 2 and 3551 et seq.)

BROWN, J.

THE GRAND JURY CHARGES:

LINDSAY, M.J.

COUNT ONE

(Conspiracy to Distribute and Possess with Intent to Distribute Marijuana)

1. In or about and between October 2020 and April 26, 2022, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant ENRI CELA, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, which offense involved a substance containing marijuana, a Schedule I controlled substance, for remuneration, contrary to Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(D); Title 18, United States Code, Sections 3551 et seq.)

COUNT TWO

(Possession with Intent to Distribute Marijuana)

2. On or about April 26, 2022, within the Eastern District of New York, the defendant ENRI CELA, together with others, did knowingly and intentionally possess with intent

to distribute a controlled substance, which offense involved a substance containing marijuana, a Schedule I controlled substance, for remuneration.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D); Title 18, United States Code, Sections 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

3. The United States hereby gives notice to the defendant that, upon his conviction of the offenses charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offenses, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses including but not limited to: approximately twenty thousand eight hundred fifty dollars and zero cents (\$20,850.00) in United States currency, seized on or about April 26, 2022, from the defendant's residence in Farmingdale, New York.

4. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided

without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to

seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

A TRUE BILL



FOREPERSON

By Carolyn Pokorny, Assistant U.S. Attorney

BREON PEACE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F.#: 2022R00162
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

ENRI CELA,

Defendant.

INDICTMENT

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(D), 846, 853(a) and 853(p); T. 18,
U.S.C., §§ 2 and 3551 *et seq.*)

A true bill.

Foreperson

Filed in open court this _____ *day,*

of _____ *A.D. 20* _____

Clerk

Bail, \$ _____

Anthony Bagnuola, Assistant U.S. Attorney (631) 715-7849